



Finance Committee Meeting
Wednesday February 9, 2010
City Council Chambers
5:00 pm

1. **Call To Order** **Alderman Israel, Chair**

2. **Business before the committee:**
 - a. **Approval of minutes from the meeting of 1/19/11**
 - b. **Schedule for Budget Hearings and Community Grant Hearings**
 - c. **Presentation from Bruce Miller on Departmental spending**
 - d. **Presentation from Bruce Miller on line of credit legislation**
 - e. **Presentation from Bruce Miller on the Refinance of City Debt**
 - i. **Discussion of alternatives including the sale of fixed assets (i.e. golf course)**
 - f. **Presentation from Bruce Miller on payments to Capital Grantees (Historic Annapolis Foundation, Sailing Hall of Fame etc.)**
 - g. **Status of the hiring of an independent financial consultant**

3. **Legislation before the committee:**
 - a. **CA-1-11 Public Debt**
 - b. **R-3-11 Line of Credit**
 - c. **GT-8-11 Market House**
 - d. **GT-9-11 CIP Fund Transfer**

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.703, by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.